AGENDA COUNCIL MEETING MONDAY, OCTOBER 6, 2014

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Meeting called to Order.

NB: Meeting is being recorded.

Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski. Dept. Heads: Law, Dev., Compt., Public Works, Rec.

Hearings from Citizens:

Approval of Minutes: of regular meeting of September 15, 2014

Departmental Reports:

- 1. City Compt. AP Check listing #3, August 15, 2014.
- 2. City Compt. AP Check listing #4, August 22, 2014
- 3. City Compt. AP Check listing #5, August 29, 2014
- 4. City Compt. AP Check listing #6, September 10, 2014.
- 5. City Compt. AP Check listing #7, September 18, 2014.
- 6. City Compt. Statement of Cond. Of Appropriations as of August 31, 2014.
- 7. City Clerk Monthly report September, 2014.

Communications from Department/Division Heads:

- 8. <u>City Comptroller</u> submits a list of transfers for council approval to balance accounts at the end of the fiscal period July 31, 2014.
- 9. <u>City Comptroller</u> advises Council of transfers made to balance accounts of Public Works, Public Safety and Recreation Depts.
- 10. <u>City Attorney</u> submits ordinance for council approval amending Chapter 83 entitled "Buildings, Unsafe".
- 11. <u>City Attorney</u> submits resolution for Council approval renewing the lease agreement between the city and Sprint, cell tower located at Veterans Stadium.
- 12. <u>Director of Development</u> submits a request for council approval to commence negotiations for the sale of 2052 Abbott Road to NOCO Express Properties.
- 13. City Attorney submits an ordinance for council approval for sale of lots on Ridge Road.

14. <u>Police Chief</u> – submits opinion of the Police Department and advises Council to deny the business license application from Hard Entertainment due to previous complaints and incidents.

Communications from Citizens:

- 15. <u>Assemblyman Michael Kearns</u> requests to address the Council regarding flood insurance in the city of Lackawanna.
- 16. <u>Marnie Novak</u> request permission to park on both sides of Keever Avenue on Wednesday, December 24, 2014 between 2 pm and 10 pm for annual Christmas party.
- 17. **John Ingham** requests the council address various questions and concerns.

Resolutions:

Sprint Tower

A resolution authorizing the mayor to enter into an amended agreement with Sprint for the tower placed at Veterans Stadium.

Council Meeting Change – Time and Date

A resolution changing the meeting of October 20, 2014 to the rescheduled date of Wednesday, October 22, 2014; caucus at 6:00 pm, meeting to commence at 6:30 pm.

Ordinances:

Demolitions – Baiting of Buildings

An ordinance amending Chapter 83 of the Municipal Code entitled "Unsafe Buildings" mandating the baiting of proposed demolitions at least seven (7) days prior to demolition date.

Sale of Properties – Ridge Road

An ordinance awarding the sale of six (6) parcels on Ridge Road for a total sum of \$3,000 to the Yemenite Benevolent Assoc.

Tabled Items:

Adjournment.

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.